

Prospect Recreation and Park District Board Meeting
May 10, 2023 6:00pm
Kendrick Cottage, 5414 Kendrick Ct. Golden, CO 80403
The Public is Always Welcome

Board Members: James (Jim) Zimmerman – Board Chair, Jim Kullhem – Vice Board Chair, William (Bill) Farrell – Treasurer, Victoria Smith-Campbell – Secretary, Lavonne Wise – Assistant Secretary

Also present: Kyle Parker – District Manager
Tim Flynn – Attorney

Guests: Mike Hanson-Owner's Representative (Serene Conservancy)

Call to Order & Public Comment (Five (5) minute limit per person)

Regular April 2023 Board Meeting:

1. Approval of Agenda
2. Board Member swearing-in ceremony
3. Election of 2023 Board Officers—Board of Directors
4. Review of District Board Meeting Minutes –January 2023 to April 2023
5. Update: Serene Conservancy Project
6. District Monthly Financial Report
 - a. Approval of April 2023 Financials
 - b. Check Approval(s)
7. Update: 32nd Ave Trail Connection
8. Update: 2023 Small Capital Improvement Projects
9. Executive Session pursuant to C.R.S. 24-6-402(4)(f) for personnel matters
10. District Manager's Report
 - a. Parks and facilities
 - b. Staff evaluations-personnel policy
 - c. AGC updates
11. Report by the Chair
12. Legal Reports
13. Other Business, Updates and Reminders

Adjourn

The next Board Meeting is scheduled for 6pm on Wednesday, June 14th 2023 at Kendrick Cottage.